

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 10, 2019

PUBLIC HEARING PROPOSED 2019-2020 BUDGET

Monday, September 10, 2019 at 6:00 P.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being all members present, Carl McGee, Lee Gordon, Tommy Benson, Jesse Amos for Public Hearing to consider the 2019-2020 Budget The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Tommy Benson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR SEPTEMBER 10, 2019 PUBLIC HEARING ON THE 2019-2020 BUDGET OF THE BOARD OF SUPERVISORS (1)

IN RE: ORDER OPENING PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE WASHINGTON COUNTY, MS 2019-2020 BUDGET (2)

BE IT KNOWN: THERE WERE NO COMMENTS/OR OBJECTIONS TO THE PROPOSED BUDGET.

IN RE: ORDER CLOSING PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE WASHINGTON COUNTY, MS 2017-2018 BUDGET (3)

IN RE: ORDER ADOPTING THE PROPOSED 2019-2020 BUDGET AND SETTING TAX LEVY AT 67.71 MILS FOR WASHINGTON COUNTY, MISSISSIPPI FOR THE CURRENT FISCAL YEAR, 2019-2020, INCLUDING ROAD DISTRICTS, SCHOOLS DISTRICTS AND ANY OTHER TAXING DISTRICTS (4)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR ANR PIPELINE TO CONSTRUCT A BURIED CABLE UTILITY FACILITY ALONG OR ACROSS WOODMEN OF THE WORLD ROAD (5)

IN RE: ORDER ACCEPTING LOWEST BID OF MCCOY'S FOR MATERIALS FOR THE BLEACHER REPAIRS AT THE ROUND RECE TRACK (6)

IN RE: ORDER AUTHORIZING THAT THE PAPER HOUSING /TAPE BE PUT BACK ON THE TEXT SCREEN VOTING MACHINES AND THAT THE COUNTY PAY THE COST OF INSTALLATION PRIOR TO THE NOVEMBER GENERAL ELECTION AND DIRECTING THE CIRCUIT CLERK TO PROVIDE SCANNABLE PAPER BALLOTS (ABSENTEE/AFFIDAVIT) AND NOT COPIES AND PROVIDE THE

**BOARD WITH A CERTIFIED LIST OF ALL REQUESTED AND RETURNED
ABSENTEE BALLOTS WITH APPROPRIATE ACCOUNTABILITY FOR ALL PAPER
BALLOTS USED IN THE GENERAL ELECTION (7)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING
INTO EXECUTIVE SESSION (8)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL
MATTERS (9)**

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (10)

**IN RE: ORDER APPROVING THE TERMINATION OF HAROLD GORDON AT THE
WASHINGTON COUNTY ROAD DEPARTMENT, EFFECTIVELY IMMEDIATELY
(11)**

**IN RE: ORDER AUTHORIZING THE INVESTIGATION OF THE MISUSE OF
COUNTY GAS CARD TO BE REFERRED TO THE WASHINGTON COUNTY
SHERIFF'S DEPARTMENT (12)**

**IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M., MONDAY, SEPTEMBER
16, 2019 (13)**

CARL MCGEE, PRESIDENT

ATTEST:

**MARILYN HANSELL, CLERK
OF THE BOARD OF WASHINGTON COUNTY**